

U.S. DISTRICT COURT JUDICIAL DISTRICT JUDICIAL CIRCUIT	GARNISHEE DISCLOSURE	CASE NO. <u>13-10389</u>
Court address <u>231 W. LaFayette Blvd., Detroit, MI 48226</u>		Court telephone no.

Plaintiff name, address, and telephone no. (judgment creditor) <u>Dobbs & Neidle, P.C.</u>	Defendant name, address, and telephone no. (judgment debtor) <u>Social Assets LLC</u>
Plaintiff's attorney, bar no., address, and telephone no. <u>Gregory R. Neidle</u> <u>30150 Telegraph Rd., Ste 410</u> <u>Bingham Farms, MI 48025</u>	Garnishee name and address <u>Bank of America</u> <u>Legal Order Processing</u> <u>5701 Horatio Street</u> <u>Utica, NY 13502</u> <u>NY7-501-02-07</u>

SEE INSTRUCTIONS ON OTHER SIDE

1. This disclosure is for a writ of garnishment issued on 3-22-13 and received by garnishee on 3-29-13.
- ☐ a. The garnishee mailed or delivered a copy of the writ of garnishment to the defendant on _____.
- ☒ b. The garnishee was unable to mail or deliver a copy of the writ of garnishment to the defendant.
2. At the time of service of the writ:
- Nonperiodic Garnishments**
- ☒ a. The garnishee is not indebted to the defendant for any amount and does not possess or control the defendant's property, money, etc. Reason: NO ACCOUNTS
- ☐ b. The garnishee is indebted to the defendant for nonperiodic payments as follows:
- Description of property, money, negotiable instruments, etc. under garnishee's control _____ Type of account and account number, if applicable _____
- The amount to be withheld is \$ _____ and does not exceed the amount stated in item 2 of the writ.
- ☐ c. Withholding is exempt because _____ State the exemption and legal authority _____
- Periodic Garnishments**
- ☐ d. The garnishee is not obligated to make periodic payments to the defendant during the effective period.
- Reason: ☐ not employed. ☐ other _____
- ☐ e. The garnishee is obligated to make periodic payments to the defendant during the effective period as follows.
- Payments are for ☐ earnings. ☐ nonearnings _____
- Specify nature of payment (see instructions on other side) _____
- Payments are made ☐ weekly. ☐ biweekly. ☐ semimonthly. ☐ monthly. ☐ other: _____ frequency of payment _____
- A higher priority writ/order ☐ is ☐ is not currently in effect. If a higher priority writ/order is in effect, complete the following.
- Name of court that issued higher priority writ/order _____ Case number _____ Date issued _____ Date served _____
- Withholding under this writ
- ☐ will begin immediately if sufficient funds are available.
- ☐ will not begin immediately because defendant is ☐ laid off. ☐ sick. ☐ on leave. ☐ other: _____ specify _____

I declare that the statements above are true to the best of my information, knowledge, and belief.

4-4-13
Date[Signature]
Garnishee/Agent/Attorney signature

I certify that:

on 4/4/13 I mailed or personally delivered the original of this disclosure to the court.

on 4/4/13 I mailed or personally delivered a copy of this disclosure to the plaintiff/attorney.

on 4/4/13 I mailed or personally delivered a copy of this disclosure to the defendant.

4/4/13
Date[Signature]
Garnishee/Agent/Attorney signature**DO NOT include Your Payment With This Disclosure. See item 3 of the instructions for details.**